

Articles of Association of the Company related to Agenda no.8:

To consider and approve the amendment of Articles of Association of the Company

The Public Limited Company Act B.E. 2535 (No.4) B.E. 2565 was amended with an aim to modernize the associated laws in response to the changes and development of technologies. The amendment also focused on offering more channels for public limited companies to communicate with shareholders with the utilization of technologies, complementing today's economic system and digital society. The Company, therefore, amended Articles 14, 23, 24, 35, 36, 37 and 43 of the Article of Association to make them in relevance with the Public Limited Company Act B.E.2535 (No.4) B.E.2565 The amendments are shown on the Company's revised Article of Association.

Articles	Current provisions	Revised provisions	Legal references
	Chapter 1 -General Provision	Chapter 1 -General Provision	
Article14	During the period of twenty-one days prior to the date of each shareholder meeting, the Company may cease to accept registration of share transfers by notifying the shareholders at the head office and at every branch office not less than fourteen days prior to commencement date of cessation of registration of share transfer.	During the period of twenty-one days prior to the date of each shareholder meeting, the Company may cease to accept registration of share transfers by notifying the shareholders at the head office and at every branch office not less than fourteen days prior to the commencement date of cessation of registration of share transfer. <u>The notification of cessation of registration of share transfer may be made via electronic means.</u>	Section 3
Article 23	<p>The board of directors shall hold a meeting at least once every three months. At a meeting of the board of directors, at least one-half of the total number of directors present shall form a quorum. In case the chairman of the board is not present at the meeting or cannot perform his duty, and if there is a vice-chairman, the vice-chairman present at the meeting shall be the chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman who in not present at the meeting or cannot perform his duty, the directors present at the meeting shall nominate one of the directors to be the chairman of the meeting.</p> <p>Decisions at the meeting shall be made by the majority votes. Each director is entitled to one vote, but a director who has interests in any matter shall not be entitled to vote on such matte. In the event of a tie vote, the chairman of the meeting shall have a casting vote.</p>	<p>The board of directors shall hold a meeting at least once every three months. <u>The meetings of the Company's board of directors may be held via electronic means in accordance with the relevant laws and regulations. The headquarters of the company shall be deemed to be the venue of such meetings.</u></p> <p>At a meeting of the board of directors, at least one-half of the total number of directors present shall form a quorum. In case the chairman of the board is not present at the meeting or cannot perform his duty, and if there is a vice-chairman, the vice-chairman present at the meeting shall be the chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman who in not present at the meeting or cannot perform his duty, the directors present at the meeting shall nominate one of the directors to be the chairman of the meeting.</p> <p>Decisions at the meeting shall be made by the majority votes. Each director is entitled to one vote, but a director who has interests in any matter shall not be entitled to vote on such matte. In the event of a tie vote, the chairman of the meeting shall have a casting vote.</p>	Section 5

Current provisions	Revised provisions	Legal
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Articles	Chapter 1 -General Provision	Chapter 1 -General Provision	references
Article 24	<p>The chairman of the board of directors shall be the person who calls the meeting of the board of directors. The chairman or person assigned by the chairman shall send a notice summoning the meeting to the directors not less than seven days prior to the date of the meeting. However, in the case that there arises the necessity and urgency to safeguard the rights and interest of the Company, a meeting may be convened by other means and the date of the meeting may be scheduled sooner.</p> <p>The board of directors shall make available the taking of the minutes at every meeting.</p>	<p>The chairman of the board of directors shall be the person who calls the meeting of the board of directors.</p> <p><u>In the case that there arises the necessity to safeguard the rights and interest of the Company, at least two directors may jointly request that the chairperson summons a board of directors' meeting and they shall also propose the meeting agenda, along with underlying reasons, to the chairperson. In this case, the chairman shall call and fix the date of the board of directors' meeting within 14 days from the date of the request.</u></p> <p><u>In the case where the chairperson does not summon the board of directors' meeting as requested, the requesting directors may jointly summon and fix the date of the meeting to resolve the proposed agenda items within 14 days from the end of such 14-day period mentioned in the above paragraph.</u></p> <p><u>In the absence of a chairperson of the board of directors, the vice-chairperson shall summon the meeting of the board of directors. In the case of the absence of a vice-chairperson, a board of directors' meeting may jointly be summoned by at least two directors.</u></p> <p>Notice of a board of directors' meeting shall be sent by the chairman of the board of directors or an assigned person at least <u>3 days</u> prior to the date of the meeting. In the case there arises the necessity and urgency to safeguard the rights and interest of the Company, the notice may be sent <u>via electronic means</u> or other means and an earlier date of the meeting may be fixed.</p> <p>The board of directors shall make available the taking of the minutes at every meeting.</p>	<p>Section 6</p> <p>Section 7</p> <p>Section 8</p>
Article 35	<p>Chapter 5 – Shareholders' Meeting</p> <p>The Board of Directors shall arrange for an annual ordinary meeting of shareholders within four months from the last day of the fiscal year of the Company. Meetings other than that mentioned above shall be called extraordinary meeting. The Board of Directors may call an extraordinary meeting of shareholders whenever the Board deems appropriate.</p>	<p>Chapter 5 – Shareholders' Meeting</p> <p>The Board of Directors shall arrange for an annual ordinary meeting of shareholders within four months from the last day of the fiscal year of the Company. Meetings other than that mentioned above shall be called extraordinary meeting. The Board of Directors may call an extraordinary meeting of shareholders whenever the Board deems appropriate.</p> <p><u>The meetings of shareholders may be held via electronic means in accordance with the relevant laws and regulations. The headquarters of the company shall be deemed to be the venue of such meetings.</u></p>	Section 9

Articles	Current provisions	Revised provisions	Legal references
	Chapter 5 – Shareholders' Meeting	Chapter 5 – Shareholders' Meeting	
Article 36	<p>One or more shareholders holding an aggregate number of shares not less than ten (10) percent of the total shares sold of the Company may make a written request to the board of directors to call an extraordinary meeting of shareholders at any time, provided that they shall clearly indicate the subject matter and state their reasons in such written request. In such case, the board of directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.</p> <p>In case where the board of directors does not arrange for the meeting to be held within the period specified in the first paragraph, the shareholders signing the request or any other shareholders holding an aggregate number of shares as prescribed may call the meeting by themselves within forty-five (45) days from the end of the period specified in the first paragraph. In such case, the meeting shall be considered as duly called by the board of directors, and the Company shall bear the necessary expenses incurred from the arrangement for such meeting and shall facilitate the said arrangement as appropriate.</p> <p>Where it appears that, at any meeting of shareholders called by the shareholders in accordance with the second paragraph, the number of shareholders attending the meeting is not sufficient to constitute a quorum as prescribed in Article 38, those shareholders under the second paragraph shall jointly reimburse the Company for all the expenses incurred from the arrangement for such meeting.</p>	<p>One or more shareholders holding an aggregate number of shares not less than ten (10) percent of the total shares sold of the Company may make a written request to the board of directors to call an extraordinary meeting of shareholders at any time, provided that they shall clearly indicate the subject matter and state their reasons in such written request. In such case, the board of directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.</p> <p>In case where the board of directors does not arrange for the meeting to be held within the period specified in the first paragraph, the shareholders signing the request or any other shareholders holding an aggregate number of shares as prescribed may call the meeting by themselves within forty-five (45) days from the end of the period specified in the first paragraph. In such case, the meeting shall be considered as duly called by the board of directors, and the Company shall bear the necessary expenses incurred from the arrangement for such meeting and shall facilitate the said arrangement as appropriate.</p> <p><u>In the case where a shareholders' meeting is summoned by the shareholders, the notice may be sent via electronic means should the shareholder consent to electronic notice.</u></p> <p>Where it appears that, at any meeting of shareholders called by the shareholders in accordance with the second paragraph, the number of shareholders attending the meeting is not sufficient to constitute a quorum as prescribed in Article 38, those shareholders under the second paragraph shall jointly reimburse the Company for all the expenses incurred from the arrangement for such meeting.</p>	Section 11

